



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, May 12, 2011

**9:00 a.m.**

Governor's 4<sup>th</sup> Floor Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ April 14, 2011
2. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending March 31, 2011
  - ▶ Discussion about adding a self-brokerage account and/or TIPS fund
  - ▶ Update on status of GW's security/disaster recovery programs
  - ▶ Update on Stable Value Fund
  - ▶ Update on addition of Roth IRA
3. Single Deposit Investment Account
  - ▶ Quarterly update for the period ending March 31, 2011
  - ▶ Update on investment transition
4. Discuss updated results of Select-and-Ultimate investment assumption
5. Discuss/act on disability retirement recommendation for:
  - ▶ Tammy Griggs                      New
6. Discuss/act on request to waive disability filing deadline for Ramona DeCroti
7. Discuss/act on recommendation for new doctor on the Medical Review Board
8. Updates on the following:
  - ▶ 2011 legislative activity
  - ▶ VPAS
  - ▶ Personnel update within the Treasurer's Office
9. Any other business to be brought before the board

**Next Board Meeting – Tuesday, May 24<sup>th</sup> – Conference Call @ 8:30 a.m.**